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Dec. 15, 1941

The Exec. Board of the N.J. Urban League met on the above date with 16 present. In the absence of Pres. & Vice-presidents Mr. Ormond was elected to open the meeting.

Minutes of the previous meeting read & accepted.

A communication had been rec'd from the Nat'l Urban League stating that ~~the~~ sec'y Eugene Kinkle Jones had been granted a year's leave of absence and that Lester Granger was acting in his place.

A communication from Industrial Relations Dep't of the Nat'l League was referred to the Industrial Com. upon motion by Mrs Davidson, seconded by Rev. Hayes.

Motion by Dr. Konvitz seconded by Dr Phillips and carried that the Ch. of the Exec. Com. make recommendations for the Nat'l Com. of the Nat'l Urban League.

The Board of Adjustment has made an appeal for a garage to be located at 53 W. Market St.

Dr. Konvitz called attention to Pearl Buck's article and wondered if Nat'l would make a reprint.

Treasurer's report showed:

Income 738.62

Total ~~Expenses~~ Cash 1024.80

Disbursements 808.29

Bank balance as of Dec 1 216.51

The Federation is granting the League 7,010 for the first three months of 1942.

~~Total salary budget~~

Seventy-five letters had been sent non-Newark employers of domestic ~~help~~ secured thru the Urban League suggesting a

contribution to the League in the form of a membership. The matter was referred to the Finance Com.

After the report of the Legal Com. Dr. Konvitz suggested that favorable employers be listed at the time of the Annual Meeting.

With Mr. Garner in the chair, Dr. Phillips reported for the Social Service Com. Birth certificates are a necessity for securing defense jobs. The county will issue these certificates on whatever standards that the city demands. Since every case of this kind must worked out individually the com will continue its work.

At this time Mr. Ormond reported for the special Investigation Com. The Com. felt that the actions of the Spec. had not damaged the prestige of the organization or has had done much to increase the general appreciation of the specific program of Negroes. The reported was accepted by majority vote with one dissenting vote upon motion by Dr. Smith seconded by Mrs. Smith.

Dr. Konvitz suggested that the report be made available for newspaper publicity.

Mr. Stanitsky asked if the com. had considered a survey of the work and of the staff measured up to which. Mr. Ormond replied that it wasn't understood that this was the work of the com.

Mr. Ormond had previously pointed out that certain phases of the investigation would be of concern to the Housing Authority only.

Mr. Stanitsky felt that in the final analysis a survey of the work should be made by an impartial and experienced body and would be of greater value than the survey just conducted. He then moved that provisional upon the money available the Board go on record as approving a

functional survey of the word of the League. This motion was seconded by Mrs. Davidson and carried.

Rev. Hayes thought it fine if there are any standards for a local Urban League.

Motion by Mrs Davidson that the com. be thanked for the way in which the business was handled.

After short discussion motion by Mr. Myers, seconded by Rev. Hayes and carried that the annual meeting com. be appointed.

A letter is to be sent the federation asking for a chance to speak before the end of the first three months of 1942

After short discussion of the Phyllis Wheatley Home motion by Ms. Gillette seconded by Mr Ormond and carried that a study and digest of past year's record of the Home be made.

There being no further business the meeting was adjourned.